2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE ON TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Jan 24, 2005 08:00 AM DOCUMENT # L03000020545 **Secretary of State** 1. Entity Name BSA LLC Principal Place of Business Mailing Address 1280 S. DIXIE HWY. EAST 1280 S. DIXIE HWY. EAST POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 CR2E083 (10/03) 01202005 No Chg-LLC Applied For 4. FEI Number 33-4060864 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent GARCIA, BERNARDO 1280 S, DIXIE HWY, EAST POMPANO BEACH, FL 33060 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE GARCIA, BERNARDO NAME U00000195137 01/26/05-80016-018 55.00 STREET ADDRESS 1280 S. DIXIE HWY E CITY-ST-ZIP POMPANO BEACH, FL 33067 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to effect the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to effect the same legal effect as if made under oath; that I am a managing member or manager of the

DERVANDO GANCIN PRESIDENT

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